

Ever'man Natural Foods Co-op, Inc.
Membership Meeting
Saturday, May 19, 2012
Ever'man Natural Health Foods Green Space

Present:

Dave DeBlander– President
Lauren Southern-Godwin -Secretary
Dawn Vorthmann – Treasurer
Lynn Jackson – Director
Lois Stephens – Director
Johnny Ardis – Director
Maria Pinochet– Director
William Rolfs – General Manager
Robin Tillman – Board Clerical Support

Absent:

Frankie Cruz

A. Welcome

General Manager William Rolfs welcomed members to the membership meeting. The meeting consisted of food, music and a children's area. He thanked Jennifer Dutton and all the volunteers for their work in organizing the membership meeting. He announced Jennifer Dutton is the new Director of Education. William Rolfs reported that the store expects to break ground on the expansion in September. The additional 4000 square feet includes a teaching kitchen and an approximately 1200 square foot community room. Pictures are available today.

B. Board of Directors

President Dave DeBlander- In his welcome Dave DeBlander thanked William Rolfs for his dedication to Ever'man. Dave DeBlander will help Ever'man fulfill its mission of making organic food accessible to the community. He wishes to expand education and the Bread Basket Program. He thanked William Rolfs, Jennifer Dutton, Samantha Williams and all the volunteers for organizing the membership meeting.

Secretary Lauren Southern-Godwin – Lauren Southern-Godwin thanked Johnny Ardis and the Membership Meeting Committee for organizing the meeting. She announced that after four years of board service, Mary Mundy resigned due to her work schedule. Maria Pinochet was present but had to leave early and Frankie Cruz could not make it. Lauren Southern-Godwin thanked the members for coming and encouraged them to ask questions.

Treasurer Dawn Vorthmann- Dawn Vorthmann has served on the board for five years. She reported that Ever'man is extremely financially sound and well poised for the expansion with just shy of two million dollars in the bank. One and half million dollars

will be used for expansion and \$500,000 will be kept for operations. She asked the members for support during the expansion as the store will remain open and work around the construction. This next year she is looking forward to more community education and outreach and employee training. The 401K plan is doing well and has had only one negative quarter of performance in the past five years which is amazing in this economy. There is \$1.3 million in trust for employee retirement.

Director Johnny Ardis- Johnny Ardis was seated on the board this year. He has been active in community volunteer work. He stated he is looking forward to the future of Ever'man and thanked Jennifer Dutton for her help in organizing the meeting.

Director Lynn Jackson – Lynn Jackson stated she is happy to serve on the board during this upcoming year.

Director Lois Stephens – This is Lois Stephens' second time to serve as a board director. She served during the last expansion and stated that she is pleased to be back on the board for this expansion.